

TIGARD CITY COUNCIL
MEETING

December 17, 2002 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Agenda items can be heard in any order.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
December 17, 2002

6:30 PM

1. WORKSHOP MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. CERTIFICATE OF RECOGNITION – COUNCILOR KEN SCHECKLA
 - Presentation by Mayor Griffith
3. DISCUSSION OF STREET MAINTENANCE FEE PUBLIC PROCESS RESULTS
 - a. Staff Report: Engineering Staff
 - b. Council Discussion
4. DISCUSSION OF URBAN RENEWAL FINANCING FUNDAMENTALS
 - a. Staff Report: Community Development and Finance Staff
 - b. Council Discussion
5. REVIEW FINAL SCHEMATIC DESIGNS FOR THE NEW TIGARD LIBRARY
 - a. Staff Report: Library Staff
 - b. Council Discussion
6. UPDATE ON THE COOK PARK EXPANSION MASTER PLAN PROJECT
 - a. Staff Report: Public Works Staff
 - b. Council Discussion
7. BUSINESS MEETING

8. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
- 8.1 Authorize the City Manager to Sign a Deed Dedicating Additional Right-of-Way along SW Gaarde Street at SW 117th Avenue – Resolution No. 02 - _____
- Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.
9. LOCAL CONTRACT REVIEW BOARD
CONSIDER AWARDING THE CONTRACT FOR ARCHITECTURAL SERVICES TO DEVELOP THE FANNO CREEK PARK MASTER PLAN EXTENSION TO MURASE ASSOCIATES
- a. Staff Report: Public Works Staff
 - b. Council Discussion
 - c. Local Contract Review Board Consideration: Motion to award the contract for architectural services to develop the Fanno Creek Park Master Plan Extension to Murase Associates
10. COUNCIL LIAISON REPORTS
11. NON AGENDA ITEMS
12. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

13. ADJOURNMENT

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